

Date: 24-08-2026

**BSE Limited**

Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544646**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

With reference to the captioned subject and in terms of provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 27th August 2026, *inter alia***, to consider and approve the proposal of raising of funds by way of issuance of securities through one or more instruments either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or deemed fit.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in the securities of the Company is closed with effect from Monday, 24th August 2026 till 48 hours after the declaration of outcome of the aforesaid Board Meeting for the Designated Persons and their immediate relatives (as defined under the aforesaid code of conduct) and the same has been informed to them.

This is for your information and record.

Thanking you,

**For Shipwaves Online Limited**

**Maithri K B**

**Company Secretary & Compliance Officer**

**Membership No.: A80650**

**SHIPWAVES ONLINE LIMITED** (Formerly known as Shipwaves Online Private Limited)

**Registered Office :** 18-02-16/4(3), 3rd Floor, Mukka Corporate House,  
1st cross, Attavara, Mangalore, Dakshina Kannada, Karnataka - 575001

CIN L74900KA2015PLC079072

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